



**BOARD OF SELECTMEN  
TOWN OF FOXBOROUGH**

40 SOUTH STREET  
FOXBOROUGH, MASSACHUSETTS 02035

Mark S. Sullivan, Chairman  
Lorraine A. Brue, Vice Chairman  
John R. Gray, Clerk  
Virginia M. Coppola  
James J. DeVellis

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**SELECTMEN'S MEETING AGENDA  
Tuesday, January 7, 2014  
Foxborough High School Media Center  
South Street, Foxborough**

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<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	Citizen's Input  Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05 p.m.	Chairman Sullivan	Chairman's Update
7:15 p.m.	Public Hearing	Transfer of Annual Wine & Malt Package Store License for SHAS, Inc., dba JAK Corner Store, 79 Summer Street Manager, Sakuntala Gadepalli
7:30 p.m.	Public Hearing	Application for One Direction - Where We Are Tour Concert at Gillette Stadium
7:45 p.m.	Planning Board and Board of Selectmen	Planning Board Associate Member Joint Appointment
8:00 p.m.	John Spinney	Town Manager Recruitment
8:15 p.m.	Board of Selectmen	Spring Brook Road Discussion
8:30 p.m.	Attorney Richard Gelerman Attorney David Delucca	Splitsville
9:00 p.m.	Board of Selectmen  Attorney Doug Louison Attorney John Davis	Executive Session to Discuss Strategy Regarding Litigation Matters:  Weldner - Dutton Case

## ACTION ITEMS

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|-------------------------------------|---|
| 1. Blue Fin Lounge – Bass Pro       | 1. Request for Early Pouring of Alcohol for Events at Gillette Stadium that begin at 1:00p.m. in 2014 |
| 2. Maureen Kraus                    | 2. Application of Maureen Kraus for Member of the Design & Review Board                               |
| 3. Boyden Library                   | 3. Gift Acceptance  |
| 4. Alyne Ricker                     | 4. Application for Alyne Ricker for Member of the Foxborough Cultural Council                         |
| 5. Mark Small                       | 5. Resignation from the Foxborough Cultural Council   |
| 6. Interoffice                      | 6. Minutes from the December 10, 2013 meeting   |
| 7. Bay Colony Prod./Orpheum Theatre | 7. One Day Beer & Wine Permit 1/17/14 6:00PM-10:00PM  |

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